

**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**April 20, 2006**

There are two Parks and Recreation Commission Committee meeting that will be held prior to the Parks and Recreation Commission meeting.

**April 20, 2006, 8:15 a.m. – Park Safety Committee** meeting, in the administration building small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Brett Waterfield, Commissioner Bea Antenore, Commissioner Albert Guerra, Diane Lewis, and Acting Chief Park Ranger William Greco.

**April 20, 2006, 8:15 a.m. – Capital Improvements Committee** meeting, in the small conference room in El Dorado Park West Community Center. Attendees include: Commissioner Simon George, President Chris Kozaites, Vice President Harry Saltzgaver, and Dennis Eschen.

**REGULAR AGENDA**

**LOCATION**

El Dorado Park West  
Senior Center Library  
2800 Studebaker Rd., Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
April 20, 2006

**I. ROLL CALL**

Chris Kozaites, President  
Harry Saltzgaver, Vice President  
Bea Antenore  
Simon George  
Albert Guerra  
Drew Satariano  
Brett Waterfield

**II. APPROVAL OF MINUTES – MARCH 16, 2006**

**III. SAMMY AWARD PRESENTATION – DAVID ASHMAN AND JANET DAY-ANSELMO**

**IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR APRIL**

**V. COMMISSION ACTION ITEMS**

**#06-0401**

**PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL**

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

**#06-0402**

**CHILDREN'S DAY**

**#06-0403**

**AUTHORIZE THE EXECUTION OF A NEW PERMIT WITH GREG RUVOLO AND TED SNELLEN, INDIVIDUALS DOING BUSINESS AS EL DORADO EXPRESS**

Director's Recommendation: Authorize the execution of a new permit with Greg Ruvolo and Ted Snellen, individuals doing business as El Dorado Express, for the operation of an 18-gauge model railway concession for a term of five years with two five-year options for renewal, subject to the approval of the Director of Parks, Recreation and Marine.

**VI. COMMITTEE STATUS REPORTS**

- A. EXECUTIVE COMMITTEE  
President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE  
Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE  
Brett Waterfield, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE  
Commissioner Satariano, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE  
Commissioner George, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE  
Commissioner Antenore, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE  
Vice President Saltzgaver, Chair

**VII. DIRECTOR'S REPORT TO COMMISSION**

- A. DIRECTOR'S MONTHLY REPORT – MARCH 2006

**VIII. CORRESPONDENCE**

**IX. UNFINISHED BUSINESS**

- A. TENNIS CONTRACT AMENDMENT (To be held over to the May 18 Parks and Recreation Commission meeting to allow additional time for analyses.)

**X. NEW BUSINESS**

- A. HOMELAND NEIGHBORHOOD CULTURAL CENTER AT MACARTHUR PARK STRATEGIC PLAN 2006-2008

Director's Recommendation: Refer the Homeland Neighborhood Cultural Center at MacArthur Park Strategic Plan 2006-2008 to the Recreation and Special Events Committee. This review will include a discussion of the information contained in the draft document. The plan is intended to come back to the Commission to consider the recommendation of the Committee.

**XI. COMMENTS**

- A. AUDIENCE  
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF
- C. COMMISSIONERS

**XII. NEXT MEETING**

The next meeting will be held on Thursday, May 18, 2006, at El Dorado Park West in the Senior Center Library, 2760 Studebaker Rd., Long Beach, California.

## **XII. ADJOURNMENT**

### **NOTE:**

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at [http://www.longbeach.gov/park/commissions/parks\\_rec.asp](http://www.longbeach.gov/park/commissions/parks_rec.asp). Persons interested in obtaining an agenda via e-mail should e-mail their request to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).